

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 26, 2012

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Public Employee Performance Evaluation**
(G.C. 54957)

Title: City Manager

2. **Conference with Labor Negotiators**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Fire

3. **Conference with Legal Counsel**

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

(G.C. 54956.9(a))

Joseph G. R. Labrie, Auburn City Clerk v. Board of Supervisors for the County of Placer, Jim McCauley, County Clerk-Record-Registrar of Voters (James Earp, Hank Gonzales and California Alliance for Jobs, Real Parties in Interest), Placer County Superior Court Case No. SCV-0030835

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Palm Avenue Sidewalk and Bicycle Lane Project – Agreement with PCWA**

Pages 5-16

By **RESOLUTION**, authorize the Director of Public Works to execute an agreement with Placer County Water Agency (PCWA) for their portion of improvements for the Palm Avenue Sidewalk and Bicycle Lane Project in an amount not to exceed \$95,180.

2. **Auburn Municipal Airport – Amendment No. 1 to the Professional Services Agreement with Jacobs Engineering Group, Inc.**

Pages 17-46

By **RESOLUTION**, authorize the Director of Public Works to execute Amendment No. 1 to the Professional Services Agreement with Jacobs Engineering Group, Inc. in an amount not to exceed \$119,403.50.

3. **Wildland Fire Protection Agreement with Cal Fire, FY 2012-2013**

Pages 47-56

By **RESOLUTION**, approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement for FY 2012-2013 with Cal Fire.

4. **Results of Annual Audit – Fiscal Year 2010-11**

Pages 57-62

Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2010-11.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **City Council Appointments to Redevelopment Agency Successor Agency's Oversight Committee**

Pages 63-66

By **RESOLUTION**, appoint a City Council member and the City's Director of Administrative Services to the Successor Agency Oversight Committee pursuant to Health and Safety Code Section 34179(a)(2) and 34179(a)(7).

8. **Auburn Airport and Business Park Monument Sign – Environmental and Award**

Pages 67-70

By **RESOLUTION**, find the Auburn Airport & Business Park Monument Sign Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15302 Replacement or Reconstruction of Existing Facilities.

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Vivid Signs, Inc. for the Auburn Airport & Business Park Monument Sign Project in an amount not to exceed \$10,935.

9. **Financial Status Report – Fiscal Year 2011-12**

Pages 71-108

By **RESOLUTION:**

- A) Increase the estimate for earned revenue in the City's General Fund by \$214,612 to \$8,217,771;
- B) Increase the appropriation for expenditures in the City's General Fund by \$167,498 to \$8,170,657; and
- C) Increase the General Fund Cash Reserves by \$47,114 to \$2,716,690.
- D) Adopt the modified budgets in accordance with the attached schedules for the City's Airport, Sewer, Redevelopment, Gas Tax, Transportation, Transit, Solid Waste Management, Fire Department Equipment, CDBG, and FEP Funds.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.